## **Council Action Calendar - October, 2015**

| Oct 26, 2015 - Work Session  |             |
|--|-------------|
| INFORMATION MEMO - Fiscal Year 2016 Paving List  | CPM, PW     |
| Use of Parking Spaces on King Street   | CPM, TM     |
| Downtown Parking   | TM          |
| Potential Projects and Available Funding (Including Town Green Improvements) - Councilman Butler | Fin, TM     |
| Historical Marker and Memorial on Courthouse Grounds   | TM          |
| 2016 Legislative Agenda  | TM, TA      |
| CLOSED SESSION: Exeter Storm Water Management Pond   | CPM, PW, TA |
| CLOSED SESSION: Town Manager's Evaluation  | Clk         |

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| Oct 27, 2015 - Regular Session  |         |
|---|---------|
| Agenda  | Clk     |
| CERTIFICATE OF RECOGNITION: Sandy Kane  | Clk     |
| CERTIFICATE OF APPRECIATION: John Marshall Bank - Corporate Sponsorship of Leesburg Police Appreciation Day | Clk     |
| PROCLAMATION: Belmont Slave Cemetery  | Clk     |
| CERTIFICATES OF RECOGNITION: Loudoun County Special Olympics Softball Team - Area 14                        | Clk     |
| CONSENT - Supplemental Appropriation of VML Insurance Payments  | PW      |
| CONSENT: VDOT 6 Year Improvement Plan for FY 2017-2022  | CPM, PW |
| CONSENT: Airport Master Plan – Design Contract Authorization  | СРМ     |
| CONSENT - Supplemental Appropriation for VDOT Primary Road Paving   | PW      |
| CONSENT: Applicant Initiated Plan Amendment Process   | PZ      |
| CONSENT: VDOT Revenue Sharing FY17 Authorization  | CPM, PW |
| PUBLIC HEARING: Battlefield Pkwy - Route 15 South to Dulles Greenway - Easement Condemnation Authorization  | СРМ     |
| RESOLUTION: Douglass School SRO Funding   | Fin, PD |
| MOTION: Town Manager's Contract   | Clk     |
|   |         |

## Council Action Calendar - November, 2015

| Nov 09, 2015 - Work Session                                  |               |
|--|---------------|
| Crescent Parke: Town Plan Amend., Davis Ave. Amend, Rezoning | PZ            |
| Town Utility Billing Process                                 | Fin, Util, TA |

TAB A

#### Nov 23, 2015 - Regular Session

Regular Session Meeting held on Monday - No Work Session Due to Thanksgiving Holiday

#### Nov 10, 2015 - Regular Session Clk Agenda CERTIFICATE OF RECOGNITION: USTMA Kick Cancer Out of this World PRESENTATION: Leesburg Police Department Award Police Clk, ED PROCLAMATION: Small Business Saturday PRESENTATION: Frank Stearns - Telecommunication Antennas Clk Util, TA CONSENT: Approve Amendment to Reclaimed Water Agreement between Town and Panda CPM CONSENT - Approval of Art by the Mason Dixon Quilt Professional Network for Leesburg Town **Exhibit Hall** CPM CONSENT: South King Street Widening Phase II – Construction Management Contract Award PΖ PUBLIC HEARING: Concept Plan and Amendment - TLZM 2014-0004, Potomac Station Marketplace

RESOLUTION: Setting the CY2016 Council Calendar

RESOLUTION: Approval of FY 2017 Local Fixed Route Transit Services

**RESOLUTION: Contract Award for Council Chambers Equipment** 

RESOLUTION: 2016 Legislative Agenda Adoption

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Clk

ΙT

TM, TA

Fin, PW, TM

# Council Action Calendar - December, 2015

| Dec 07, 2015 - Work Session                               |                |
|---|----------------|
| Telecommunication Attennnas - Approval Process            | PZ, TA         |
| PODS - Temporary Storage Units                            | PZ, TA         |
| Battlefield Parkway and Route 15 North Bypass - Follow Up | PW, PD         |
| Catoctin Circle Property - Next Steps                     | PR, PZ, TM, TA |
| CLOSED SESSION: Town Attorney's Evaluation                | TM             |

### Dec 21, 2015 - Work Session

No Meeting - Winter Break

### TAB A

| Dec 08, 2015 - Regular Session  |            |  |
|---|------------|--|
| Agenda  | Clk        |  |
| PROCLAMATION - Recognition of Town Employee Retirements in Year 2015  | Clk, HR    |  |
| PRESENTATION: CAFR  | Fin        |  |
| PRESENTATION: Commending Kathy Elgin - Offered by Delegate LaRock and Minchew                                 | Clk        |  |
| PRESENTATION: Tolbert Awards  | Clk, PZ    |  |
| CONSENT - Sycolin Rd Widening Ph IV – Design Public Hearing Approval  | СРМ        |  |
| CONSENT: Approve Contract for Utility Department Security Systems   | CPM, Util  |  |
| PUBLIC HEARING: Mobile Hope Text Amendment  | PZ         |  |
| PUBLIC HEARING: Town Code Revision, Chapter 34 - Utilities  | Util, TA   |  |
| RESOLUTION: Town Attorney's Contract  | TM         |  |
| RESOLUTION: Catoctin Circle Property - Next Steps (Dependent Upon Council Direction at 12/07/15 Work Session) | PZ, TM, TA |  |
| Dec 22, 2015 - Regular Session  |            |  |

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No Meeting - Winter Break

# To Be Scheduled

- 1 Comprehensive Flood Plain Ordinance Revisions
- 2 PUBLIC HEARING Dry Mill/Wage/Anne Improvements Land Condemnat
- 3 Loitering Ordinance
- 4 Approving Amendments to Zoning Ordinance for Tents
- 5 PUBLIC HEARING TLOA 2014-007, Zoning Ordinance Amendment for Par
- 6 Leesburg Police/County Sheriff: Potential Efficiences
- 7 PUBLIC HEARING: Leegate
- 8 Villages Landbay C Sewer Pump Station Agreement